

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

NOVEMBER 9, 2004

04-492 The meeting was called to order at 8:05 p.m. by Council Chair Elizabeth J. Agius.

Roll Call showed the following:

Present: Council Chair Elizabeth J. Agius, Councilwoman Janet S. Badalow, Councilman Kenneth R. Baron, Councilwoman Ann Brown, Councilman Bob Constan, Councilwoman Catherine L. Heise, Councilwoman Margaret M. Van Houten.
Absent: None.
Also Present: Mayor Paletko, Administrative Assistant Kramarz, City Clerk Dudzinski, Deputy Clerk Pawlukiewicz, Comptroller Barrow, Assessor Riedel, Building & Engineering Director Sobh, Police Chief Gust, Recreation Director Grybel, Public Service Administrator Franzil, Community & Economic Development Director Jamal (arrived at 8:07 p.m.).

The Pledge of Allegiance was led by City Clerk Judy Dudzinski.

04-493 Motion by Councilwoman Van Houten, seconded by Councilwoman Brown, that the Agenda for the Regular Meeting of November 9, 2004, be approved as submitted.

Motion unanimously adopted.

04-494 Motion by Councilwoman Brown, seconded by Councilman Constan, that the Minutes from the Regular Meeting of October 26, 2004, be approved as submitted.

Motion unanimously adopted.

04-495 Motion by Councilman Baron, seconded by Councilwoman Brown, that Fund Transfer 6-A and Current Claims 6-1 through 6-22, be approved as submitted.

- A. \$3,954.00 transfer from A/C 101-440-932-000 (DPW-Repair & Maintenance) to A/C 101-440-820-000 (DPW-Road Repairs) to cover the additional cost of road repairs E & N Cement.
1. BOTSFORD OUTREACH LABORATORY – Work Comp. Injury – Ck. Req. dated 10/12/04 from A/C 101-200-724-000 (Work Comp.) \$4,943.66. General Govt.
 2. CENTRAL WAYNE COUNTY SANITATION AUTHORITY – Monthly Debt & Services Oct./Sept. - Inv. dated 10/20/04 from A/C 101-200-810-000 (Sanitation) \$149,235.34. General Govt.
 3. E & N CEMENT – Pavement Repairs – Two (2) Inv's. dated 11/01/04 from A/C 101-440-880-000 (Road Repairs) \$45,234.76 (See Budget Amendment) and A/C 592-537-818-000 (Contract Serv.) \$12,574.89. DPW-Water Dept.
 4. GARDEN CITY HOSPITAL – Work Comp Surgery – Ck. Req. dated 10/14/04 from A/C 101-200-724-000 (Work Comp.) \$2,369.70. General Govt.
 5. HEIGHTS TREE SERVICE – Tree Trimming and Removal – Inv. 52 and 53 dated 10/31/04 from A/C 101-440-820-000 (Trees) \$6,180.00. DPW-Highway.
 6. J Q INC. – Grass/Weed Cutting Charges – Inv. dated 10/19/04 from A/C 101-200-963-000 (Weeds) \$4,540.00. General Govt.
 7. LSTI – Spring 2004 Refresher/Fall 2004 Refresher – Inv. 7542 dated 10/06/04 from A/C 101-335-818-000 (Contract Serv.) \$3,200.00. Fire Dept.
 8. MICHIGAN SUBURBS ALLIANCE – Membership Dues 01/05 to 09/31/05 – Inv. 101-053 dated 10/18/04 from A/C 101-200-958-000 (Dues-Memberships) \$2,185.00. General Govt.
 9. NAGEL CONSTRUCTION – Sewer Cleaning Program – Inv. 2000 dated 10/27/04 from A/C 592-540-818-030 (Contract Serv.) \$12,046.50. Water Dept.
 10. PLANTE & MORAN – Audit and Accounting Services – Inv. 008489 dated 10/01/04; 14159, 14161 and 14160 dated 10/26/04 from A/C 101-200-817-000 (Prof/Consult) \$7,245.00; A/C 592-536-817-000 (Prof/Consult) \$4,155.00 and A/C 103-960-918-204 (Admin.) \$2,440.00. General Govt.
 11. QUAD-TRAN OF MICHIGAN – Data Processing November 2004 – Inv. 4472 and 4473 dated 10/29/04 from A/C 101-130-818-000 (Contract Serv.) \$3,600.00; A/C 101-130-728-000 (Supplies) \$755.60 and A/C 101-200-728-000 (Supplies) \$1,916.23. Dist. Court
 12. STATEWIDE SECURITY TRANSPORT – Prisoner Food & Lodging – Inv. dated 10/19/04 from A/C 101-200-863-000 (Prisoners) \$2,134.00. General Govt.
 13. TODAYLINK, LLC – Connect/Support Oct/Nov 2004 – Inv. 1061 dated 11/01/04 from A/C 101-200-819-999 (Internet) \$4,082.80. General Govt.
 14. WADE-TRIM/ASSOCIATES – 2004-05 CDBG Assistance – Inv. 84519 dated 10/27/04 from A/C 103-960-918-204 (Admin.) \$301.25. CDBG.

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15. WADE-TRIM/ASSOCIATES – DHT/Downriver Tech Assist & CSO Phase II – Inv. 84321 and 84322 dated 10/21/04 from A/C 592-XXX-154-000 (Sewers) \$7,956.50. Water Dept.
16. WADE-TRIM/ASSOCIATES – Dearborn Career Center & Walgreens Water Mains – Inv. 84242 and 84243 dated 10/19/04 from A/C 592-XXX-255-000 (Jobs-in-Progress) \$1,491.50. Water Dept.
17. WADE-TRIM/ASSOCIATES – Flood Mitigation Plan – Inv. 84512 and 84507 dated 10/27/04 from A/C 592-XXX-154-000 (Sewers) \$1,153.75. Water Dept.
18. WADE-TRIM/ASSOCIATES – Plot Plan Review/Addition to Building – Inv. 84319 and 84317 dated 10/21/04 from A/C 101-371-809-000 (Engineering Services) \$2,366.00. Building Dept.
19. WADE-TRIM/ASSOCIATES – Residential Rehab Manual Amendments – Inv. 83280 dated 07/21/04 from A/C 103-960-900-203 (Rehab) \$1,895.04. CDBG.
20. WAYNE COUNTY ACCOUNTS RECEIVABLE – Traffic Signal Maintenance Sept. 2004 – Inv. 10012244 dated 10/31/04 from A/C 101-440-925-000 (Signal Maint.) \$4,038.85. DPW-Highway.
21. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – CSO Area 3 Sewage Disposal – Inv. 2224521 dated 10/26/04 from A/C 592-537-929-000 (Sewage) \$46,366.99. Water Dept.
22. WAYNE COUNTY DEPARTMENT OF ENVIRONMENT – Excess Flow Downriver – Inv. 224528 dated 10/25/04 from A/C 592-537-929-000 (Sewage) \$20,300.00. Water Dept.

Motion unanimously adopted.

- 04-496** Motion by Councilman Baron, seconded by Councilman Constan, that the Resolution Supporting New Legislation Watershed Alliances be adopted as follows:

WHEREAS the cities, villages, townships and counties within the Rouge River watershed have successfully developed a model for cooperative management of the river and successfully implemented the first watershed-based storm water permit in the state, and

WHEREAS these 41 local agencies have demonstrated that their collective efforts and contributions as members of the Rouge Assembly created through an informal agreement have substantially reduced the cost of compliance with the state's storm water permit requirements, and

WHEREAS after two years of experience in this cooperative effort under the terms of the Rouge Assembly and over ten years of experience in the successful Rouge River National Wet Weather Demonstration Project (Rouge Project), the local agencies involved have determined that it is in their best interest to seek formal statutory approval to form a watershed alliance that can apply for and receive federal, state and private grant funds and contributions to comply with state permit water quality requirements and to restore beneficial water uses for their residents, and

WHEREAS without a change in state law, locally based watershed alliances such as the Rouge Assembly being formed throughout the state cannot independently seek grant funds, expend monies or carry out the variety of other activities needed to cooperatively address surface water management issues required by law

WHEREAS the state law being proposed would not create a new level of government, expand taxing or assessment authority, or add to the cost of governance; but would enhance the ability of local units of government to combine their resources to more effectively and efficiently address water management issues of common concern at a time when local resources are limited

THEREFORE BE IT RESOLVED that the City of Dearborn Heights urges the Michigan legislature and the Governor to support S B 1432 that would authorize the alliance of local agencies that share a common interest in a watershed to:

- Voluntarily join together to address surface water management issues by forming a watershed alliance
- Develop bylaws for membership, assessment of dues, and voting shares based upon bylaws developed by the local governmental members
- Seek and use grants, gifts or contributions from public or private sources for surface water management purposes
- Expend fund grants, gifts or contributions to meet common state or federal water discharge permit requirements, and to implement actions identified in locally developed watershed management plans, and

- Advocate for local interests before federal, state and regional agencies that regulate, provide technical assistance, or grant funds related to surface water management issues.

FURTHER, BE IT RESOLVED that a copy of this resolution be sent to the Governor and members of the Michigan legislature who represent our residents.

Per, Mayor Paletko, communication dated November 3, 2004.

Motion unanimously adopted.

- 04-497** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the City Council concurs with and approves the lease of four (4) 2004 Ford Taurus' for the Building Engineering Department as follow:

Stock #	Down Payment	Monthly Payment
51180	\$370.33	\$280.33
51072	\$370.33	\$280.33
50699	\$371.81	\$281.81
50698	\$392.70	\$302.70

Per, Mayor Paletko, communication dated November 3, 2004.

Motion unanimously adopted.

- 04-498** Motion by Councilwoman Van Houten, seconded by Councilwoman Badalow, that the City Council concurs with and approves the purchase of one (1) Hewlett-Packard Laserjet 3015 printer/copier, in the amount not-to-exceed \$299.98 from Staples Office Products, per Assessor Riedel, communication dated October 29, 2004.

Motion unanimously adopted.

- 04-499** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council concurs with and approves the request to purchase 30,000 Uniform Law Citations for use as Traffic Citations and 10,000 Uniform Law Citations to be used as Civil Appearance Citations at a cost of \$5,268.40, and payment thereof, from Rotary Multi Form, 2501 Plainfield Avenue, N E, Grand Rapids, MI 49505, per Police Chief Gust, communication dated October 26, 2004. This purchase is under the State of Michigan bid #071B2001453.

Motion unanimously adopted.

- 04-500** Motion by Councilman Constan, seconded by Councilwoman Badalow, that the City Council concurs with and approves the request to dispose of one (1) Polaroid Instamatic camera, city tag #06848, Police Chief Gust, communication dated October 22, 2004.

Motion unanimously adopted.

- 04-501** Motion by Councilman Baron, seconded by Councilman Constan, that the City Council authorize Community & Economic Development Director Jamal to transfer \$65,417.39 from CDBG Program Income Account to CDBT Swapka Park line item account, per Recreation Director Grybel, communication dated November 1, 2004. Further, that the line item, new exhaust fan and concurrent architectural fees for said fan be excluded at this time pending further information.

Motion unanimously adopted.

- 04-502** Motion by Councilwoman Brown, seconded by Councilman Constan, that the business license renewals from Stefan's, 23900 Warren, Tailgaters Sports Bar & Grill, 25380 Van Born and Lone Star Steakhouse & Saloon, 24140 Ford Road, be approved.

Motion unanimously adopted.

- 04-503** Motion by Councilman Constan, seconded by Councilwoman Van Houten, that the meeting be adjourned.

The meeting adjourned at 8:58 p.m.

S. JUDITH DUDZINSKI
CITY CLERK
MARIA LAWRENCE, COUNCIL SECRETARY

ELIZABETH J. AGIUS, CHAIR
CITY COUNCIL